

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 25.07.2026

To,
The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Subject: - Disclosure of Material Events and Information pursuant to Regulation 30 read with the Para- A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, this is to inform that the Board of Directors of the Company at their meeting held on Saturday, 25th July 2026 has, inter alia, considered and approved the following items of Agenda:

- (i) Appointment of M/S Vipin Kumar & Company (Chartered Accountant) as an Internal Auditor of the company for the Financial Year 2026-2027.

In accordance with the requirements of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026. Please find enclosed:

1. Brief Profile for Appointment of M/S Vipin Kumar & Company (Annexure-A)

Thanking You,
For and on behalf of the Board of Directors
For NIRAJ ISPAT INDUSTRIES LIMITED

Chaitanya Chaudhry
Director and CEO
DIN: 06813394

**Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar,
North Delhi-110006**

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Phone No. 011-23551821, 0120-6526390**

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Annexure – A

BRIEF PROFILE OF INTERNAL AUDITOR

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Sr. No.	Details of events that need to be provided	Particulars
1.	Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise;	Re-Appointment of Mr. Vipin Kumar, Chartered Accountants, as Internal Auditors of the Company
2.	Date of re-appointment	July 25, 2026
3.	Term of appointment	The term of appointment shall commence for the Financial Year 2026–27 and remain effective until the end of the said financial year, unless terminated earlier in accordance with the applicable terms.
4.	Brief Profile	Mr. Vipin Kumar, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), New Delhi. He is having 36 years of experience.
5.	Disclosure of relationship between directors (in case of appointment of a Director)	Not applicable

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